



County of Los Angeles CHIEF EXECUTIVE OFFICE

713 KENNETH HAHN HALL OF ADMINISTRATION
LOS ANGELES, CALIFORNIA 90012
(213) 974-1101
<http://ceo.lacounty.gov>

WILLIAM T FUJIOKA
Chief Executive Officer

June 17, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, CA 90012

Dear Supervisors:

**DEPARTMENT OF PUBLIC WORKS: MORRIS DAM
AWARD SUPPLEMENTAL CONSULTANT SERVICES AGREEMENT NO. 6
(SUPERVISORIAL DISTRICT 5)
(3 VOTES)**

SUBJECT

This action is to supplement a consultant services agreement to provide construction support services for the Morris Dam Inlet/Outlet Works Rehabilitation Project.

**IT IS RECOMMENDED THAT YOUR BOARD ACTING AS THE GOVERNING BODY
OF THE LOS ANGELES COUNTY FLOOD CONTROL DISTRICT:**

Award and authorize the Acting Chief Engineer or his designee, on behalf of the Los Angeles County Flood Control District, to execute Supplemental Consultant Services Agreement No. 6 to Contract No. 72624 with Black and Veatch Corporation for construction support services for the Morris Dam Inlet/Outlet Works Rehabilitation Project for a not-to-exceed fee of \$619,814.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of the recommended action is to retain Black and Veatch Corporation (BV) to provide construction support services for the Morris Dam Inlet/Outlet Works Rehabilitation Project. BV is the original designer of the project and is most qualified to respond to prebid questions, review submittals and change orders for consistency with design intent, respond to requests for information related to the design, conduct supplemental engineering analysis, and provide other engineering services during project advertisement and construction.

Board of Supervisors
GLORIA MOLINA
First District

YVONNE B. BURKE
Second District

ZEV YAROSLAVSKY
Third District

DON KNABE
Fourth District

MICHAEL D. ANTONOVICH
Fifth District

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs that we provide Organizational Effectiveness (Goal 3) by allowing efficient and effective use of consultants to provide engineering and construction support services of a highly specialized nature that are not available at the Department of Public Works (Public Works).

FISCAL IMPACT/FINANCING

There will be no impact to the County General Fund.

The recommended Supplemental Agreement No. 6 for construction support services is for a not-to-exceed fee of \$619,814 and will increase the contract amount from \$1,475,096 to \$2,094,910. Funding is available in the Flood Control District Budget.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On April 15, 2008, your Board, acting as the governing body of the Los Angeles County Flood Control District, accepted a \$25,000,000 Proposition 50, Chapter 8, Implementation Grant from the California Department of Water Resources on behalf of local project sponsors to partially fund the construction of 14 projects, one of which is the Morris Dam Inlet/Outlet Works Rehabilitation Project. Public Works intends to return to your Board to advertise the Morris Dam Inlet/Outlet Works Rehabilitation Project for construction in July 2008. Supplemental Agreement No. 6 will allow BV to provide engineering services during project advertisement and construction.

A standard supplemental agreement, previously approved as to form by County Counsel, will be used. The original contract, awarded in February 2000, was solicited on an open competitive basis and is in accordance with applicable Federal, State, and County requirements. The contractor is in compliance with the Chief Executive Officer's and your Board's requirements.

The project specifications contain provisions requiring the contractor to comply with the terms and conditions supporting your Board's ordinances, policies, and programs, including but not limited to: County's Greater Avenues for Independence and General Relief Opportunities for Work Program (GAIN and GROW), Board Policy No. 5.050; Contract Language to Assist in Placement of Displaced County Workers, Board Policy No. 5.110; Reporting of Improper Solicitations, Board Policy No. 5.060; Notice to Contract Employees of Newborn Abandonment Law (Safely Surrendered Baby Law), Board Policy No. 5.135; Contract Employee Jury Service Program, Los Angeles County Code, Chapter 2.203; Notice to Employees Regarding the Federal Earned Income

Credit (Federal Income Tax Law, Internal Revenue Service Notice 1015); Contractor Responsibility and Debarment, Los Angeles County Code, Chapter 2.202; the Los Angeles County's Child Support Compliance Program, Los Angeles County Code, Chapter 2.200; and the standard Board-directed clauses that provide for contract termination or renegotiation.

Data regarding the contractor's minority participation is on file with Public Works. The contractor was selected upon final analysis and consideration without regard to race, creed, gender, or color.

ENVIRONMENTAL DOCUMENTATION

In accordance with Section 15378 (B) (5) of the California Environmental Quality Act (CEQA) Guidelines, approval of the recommended action does not constitute a project and, hence, is not subject to the requirements of CEQA.

CONTRACTING PROCESS

On February 29, 2000, your Board awarded Contract No. 72624 to BV in the amount of \$1,100,000 to develop comprehensive design plans and specifications for inlet/outlet works improvements at Morris Dam. As the work progressed, additional necessary work was required, and four supplemental agreements (Supplemental Agreements 1, 2, 4, and 5) were executed under the authority delegated to the Chief Engineer, and Supplemental Agreement No. 3 was authorized by your Board increasing the contract's not-to-exceed amount from \$1,100,000 to \$1,475,096. The recommended Supplemental Agreement No. 6 will increase the contract's not-to-exceed amount from \$1,475,096 to \$2,094,910. The contract term is anticipated to be through completion of project construction in December 2010.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

There will be no negative impact on current County services or projects during the performance of the recommended services.

The Honorable Board of Supervisors
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CONCLUSION

Please return one adopted copy of this letter to the Department of Public Works, Water Resources Division.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'W. T. Fujioka', with a stylized flourish at the end.

WILLIAM T FUJIOKA
Chief Executive Officer

WTF:DDE

RHK:yg

c: County Counsel
Department of Public Social Services (GAIN/GROW Program)
Department of Public Works (Architectural Engineering, Construction, Watershed Management)